Case 1:05-cv-00555-JJF Document 2 Filed 08/01/2005 Page 1 of 18

142-



Just right.

HEATHER ESTI SLEMMER
NOTARY PUBLIC
State of Delaware
My Commission expires on Jul. 14, 2005



Just right.

Rosetta Fanshur Edward Stonshur Ahrine C. Cartin Bracie R Huggsins Jais & Storeach Verrier Storeach Shelia Faires George P. Clair

HEATHER ESTI SLEMMER
NOTARY PUBLIC
State of Delaware
My Commission expires on Jul. 14, 2005

2/14/05

803 A.2d 428 (Table) 803 A.2d 428 (Table), 2002 WL 1484507 (Del.Supr.) **Unpublished Disposition** 

(Cite as: 803 A.2d 428, 2002 WL 1484507 (Del.Supr.))

SHU LAW LIBRARY

Page 1

(The decision of the Court is referenced in the Atlantic Reporter in a Table of Decisions Without Published Opinions.')

Supreme Court of Delaware. Anthony L. GAINES, Defendant Below-Appellant,

STATE of Delaware, Plaintiff Below-Appellee. No. 38,2002.

> Submitted June 3, 2002. Decided July 9, 2002.

Court Below--Superior Court of the State of Delaware, in and for New Castle County, Cr. ID No. 0002014423.

Before HOLLAND, BERGER, and STEELE, Justices.

### ORDER

- \*\*1 This 9th day of July 2002, upon consideration of the appellant's Supreme Court Rule 26(c) brief, his attorney's motion to withdraw, and the State's response thereto, it appears to the Court that:
- (1) The defendant-appellant, Anthony L. Gaines, appeals his sentence for violation of probation (VOP). Gaines previously had pled guilty and been sentenced in January 2001 for a second degree burglary conviction. The Superior Court had sentenced him to five years at Level V incarceration, suspended after serving six months for four and a half years at decreasing levels of supervision. In December 2001, the Superior Court found Gaines in violation of probation due to illegal drug use and sentenced him to four years and three months at Level V incarceration, suspended after serving two years years for one year and nine months at decreasing levels of supervision. This appeal followed.
- (2) Gaines's counsel on appeal has filed a brief and a motion to withdraw pursuant to Rule 26(c). Gaines's counsel asserts that, based upon a complete and careful examination of the record, there are no arguably appealable issues. By letter, Gaines's attorney informed him of the provisions of Rule 26(c) and provided Gaines with a copy of the motion to

withdraw and the accompanying brief. Gaines also was informed of his right to supplement his attorney's presentation. Gaines responded with several points for this Court's consideration. The State has responded to Gaines's points, as well as the position taken by Gaines's counsel, and has moved to affirm the Superior Court's judgment.

(3) The standard and scope of review applicable to the consideration of a motion to withdraw and an accompanying brief under Rule 26(c) is twofold: (a) this Court must be satisfied that defense counsel has made a conscientious examination of the record and the law for arguable claims; and (b) this Court must conduct its own review of the record and determine whether the appeal is so totally devoid of at least arguably appealable issues that it can be decided without an adversary presentation. [FN1]

> FN1. Penson v. Ohio, 488 U.S. 75, 83 (1988); McCoy v. Court of Appeals of Wisconsin, 486 U.S. 429, 442 (1988); Anders v. California, 386 U.S. 738, 744 (1967).

- (4) In his letter to counsel, Gaines responded with several points for the Court's consideration. First, Gaines contends that the Department of Correction failed to properly credit him with twelve days he previously served at Gander Hill. According to Gaines, if this time had been properly credited to him, he would have completed the Level IV portion of his sentence and, therefore, could not have been found in violation of that portion of his sentence. Second, Gaines challenges the curfew violations alleged in the probation officer's violation report. Third, Gaines appears to contend that the Superior Court's VOP sentence was excessive. In support of this contention, Gaines seems to contend that his drug use while on probation was due to the Department of Correction's failure to provide him with needed drug treatment. We find no merit to any of these contentions.
- (5) There is no factual basis in this record for Gaines's assertion that he was not credited with all time served at Level V. Moreover, even assuming Gaines had not been properly credited with the twelve disputed days, that fact would not have changed the outcome of the VOP proceedings. It is undisputed that the suspended portion of Gaines's

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▲ ▲ / 803 A.2d 428 (Table)

803 A.2d 428 (Table), 2002 WL 1484507 (Del.Supr.)

**Unpublished Disposition** 

(Cite as: 803 A.2d 428, 2002 WL 1484507 (Del.Supr.))

January 2001 sentence consisted of four and a half years at decreasing levels of supervision. Whether Gaines was serving the suspended portion of his sentence at Level IV or Level III at the time of his illegal drug use is irrelevant for purposes of the VOP proceeding. With or without the disputed twelve days of credit time, Gaines was properly under the Department of Correction's supervision at the time he used illegal drugs and, thus, was properly subject to having his previously suspended sentence reimposed.

- \*\*2 (6) Moreover, Gaines's complaints about curfew violations are moot in light of Gaines's admitted illegal drug use. Gaines's positive urinalysis for cocaine use and his admission to using illegal drugs was a sufficient factual basis for the Superior Court to conclude that Gaines had violated the terms of his probation.
- (7) Finally, we find no error in the Superior Court's sentence. When a defendant is found guilty of violating his or her probation, the trial judge is authorized to reimpose any previously suspended prison term, i.e., Level V incarceration. [FN2] Gaines's original sentence was five years at Level V incarceration suspended after serving six months for four and a half years at decreasing levels of supervision. Following the VOP hearing, the Superior Court sentenced Gaines to four years and three months at Level V incarceration suspended after serving two years for decreasing levels of supervision. The Superior Court's VOP sentence clearly was within legal limits.

FN2. Gamble v. State, 728 A.2d 1171, 1172 (Del.1999); DEL. CODE ANN. tit. 11, § 4334(c).

(8) This Court has reviewed the record carefully and has concluded that Gaines's appeal is wholly without merit and devoid of any arguably appealable issue. We also are satisfied that Gaines's counsel has made a conscientious effort to examine the record and the law and has properly determined that Gaines could not raise a meritorious claim in this appeal.

NOW, THEREFORE, IT IS ORDERED that the State's motion to affirm is GRANTED. The judgment of the Superior Court is AFFIRMED. The motion to withdraw is moot.

803 A.2d 428 (Table), 2002 WL 1484507 (Del.Supr.), Unpublished Disposition

END OF DOCUMENT

Page 1

\*1171 728 A.2d 1171

Supreme Court of Delaware.

Wayne T. GAMBLE, Defendant Below, Appellant,

STATE of Delaware, Plaintiff Below, Appellee. No. 407, 1998.

Submitted: April 20, 1999. Decided: May 12, 1999.

Defendant was found guilty in the Superior Court, New Castle County, of probation violation, and was sentenced. Defendant appealed. The Supreme Court, Holland, J., held that defendant was entitled to Level V incarceration credit for Level V time he actually served.

Reversed and remanded.

## West Headnotes

[1] Sentencing and Punishment 2034 350H ----

350HIX Probation and Related Dispositions
350HIX(I) Revocation
350HIX(I)4 Disposition of Offender
350Hk2034 Enforcement of Previously Imposed
Sentence.

(Formerly 110k982.9(7))

When defendant is found guilty of violating probation, trial judge is authorized to reimpose any previously suspended prison term. 11 Del.C. § 4334(c).

[2] Sentencing and Punishment 2034 350H ----

350HIX Probation and Related Dispositions
350HIX(I) Revocation
350HIX(I)4 Disposition of Offender
350Hk2034 Enforcement of Previously Imposed Sentence.

(Formerly 110k982.9(7))

After finding defendant guilty of violating probation, superior court was authorized to require defendant to serve entire balance of his original sixyear sentence at Level V incarceration. 11 Del.C. § 4334(c).

[3] Sentencing and Punishment 2041 350H ----

350HIX Probation and Related Dispositions 350HIX(I) Revocation

350HIX(I)4 Disposition of Offender 350Hk2041 Credits and Computation Thereof.

(Formerly 110k982.9(7))

Defendant who was found guilty of probation violation was entitled to Level V incarceration credit for Level V time he actually served while waiting for available space at Level IV work release. 11 Del.C. § 4334(c).

Court Below--Superior Court of the State of Delaware, in and for New Castle County; Cr.A. No. VN95-11-0982.

Upon appeal from the Superior Court. REVERSED

Wayne T. Gamble, Wilmington, Delaware, defendant pro se.

William E. Molchen, Department of Justice, Wilmington, Delaware, for appellee.

HOLLAND, Justice:

This is an appeal by the defendant-appellant, Wayne Gamble ("Gamble"), after he was found guilty and sentenced for a probation violation. Gamble contends that he was not properly credited with time he had already served at Level V incarceration, when he was sentenced to serve additional time at Level V after violating his probation. The record supports Gamble's contention.

### Original Sentence

In October 1995, Gamble was arrested and indicted on two counts of Burglary in the Second Degree and Conspiracy in the Second Degree. In March 1996, Gamble pled guilty to two counts of Burglary in the Second Degree and the State nolle prossed the remaining charges. In May 1996, Gamble received the following sentences: Count 1: three years at Level V, suspended after two years for one year at Level IV; Count 2: three years at Level V, suspended for three years at Level III, suspended after 6 months for two and one half years at Level II.

Gamble served two years at Level V. After the two years, Gamble was to enter a Level IV work release program but, because space was not available, Gamble remained in Level V incarceration for an additional five months and 11 days. Gamble had been in a Level IV work release program for one month when he violated his probation.

728 A.2d 1171, Gamble v. State, (Del.Supr. 1999)

#### Probation Violation Sentence

In May 1998, the Superior Court sentenced Gamble for the violation of his probation as follows: one year at Level V; completion of the New Hope drug treatment program; and the remainder of the original sentence to be served at Level III. Gamble filed a *pro se* motion for a reduction or correction of his sentence, pursuant to Superior Court Criminal Rule 35(a). Gamble also filed a *pro se* motion requesting credit against the new one year Level V sentence for the five months and eleven days he served at Level V while waiting for space to \*1172. open at Level IV. The Superior Court denied Gamble's motions. (FN1)

#### Parties' Contentions

In this appeal, Gamble does not challenge the sentences imposed in 1996. Rather, Gamble contends that he was not given proper credit for the five months and 11 days that he served at Level V incarceration while waiting for available space at Level IV work release. The State argues that the five months and 11 days Gamble served at Level V incarceration were properly credited toward the time Gamble was supposed to serve at Level IV work release. The State submits that this means Gamble will receive proper credit for the five months and eleven days he served at Level V by deducting it from the remainder of his Level III sentence after he serves the one year Level V sentence for violating his probation.

# Level V Service Requires Level V Credit

[1] When a defendant is found guilty of violating his or her probation, the trial judge is authorized to reimpose any previously suspended prison term, i.e., Level V incarceration. *Ingram v. State*, Del.Supr., 567 A.2d 868, 869 (1989). 11 *Del.C.* § 4334(c) states in part:

If the violation is established, the court may continue or revoke the probation or suspension of sentence, and may require the probation violator to serve the sentence imposed, or any lesser sentence, and, if imposition of sentence was suspended, may impose any sentence which might originally have been imposed.

[2] Gamble's original sentence was a maximum of six years at Level V incarceration, suspended after two years for decreasing levels of supervision. Accordingly, after finding Gamble guilty of violating his probation, the Superior Court was authorized to require Gamble to serve the entire balance of his

original six-year sentence at Level V incarceration. The Superior Court, however, in its discretion reimposed only a one year term at Level V, followed by supervision at Level III for the balance of the entire original term.

This Court has held that a defendant is not entitled to Level V incarceration credit for time served at Level IV work release. (FN2) When a defendant actually serves time at Level V incarceration, however, he or she is entitled to Level V credit. Consequently, this Court has consistently held that a defendant must be given Level V credit for all prior time actually served at Level V incarceration when further incarceration at Level V is imposed after a probation violation. (FN3)

[3] Gamble should have been given Level V credit for the five months and eleven days he served at Level V incarceration while waiting for available space at Level IV work release. Gamble's additional sentence of one year Level V incarceration for the probation violation has been or will be completed soon. In the event that Gamble receives a Level V incarceration sentence because of any probation violation in the future, Gamble should be given Level V credit for the five months and eleven days he has already served at Level V.

### Conclusion

The judgment of the Superior Court that denied Gamble Level V credit for the Level V time he actually served is reversed. This matter is remanded for further proceedings in accordance with this oninion

(FN1.) The Superior Court modified his sentence, however, by ordering Gamble to participate in the Key Program instead of the New Hope Program.

(FN2.) Johnson v. State, Del.Supr., Nos. 41 and 74, 1996, 1997 WL 70827, Berger, J. (Feb. 17, 1997) (ORDER).

(FN3.) Collick v. State, Del.Supr., No. 212, 1998, 1998 WL 700170, Holland, J. (Aug. 10, 1998) slip op. at 3 ("Accordingly, upon finding that Collick had violated his probation, the Superior Court could have reimposed a three year Level V prison term, giving credit for all time previously spent at Level V ...") (emphasis added). See also Warren v. State, Del.Supr., No. 99, 1998, 1998 WL 382640, Veasey, C.J. (June 12, 1998) (ORDER); Johnson v. State, Del.Supr., Nos. 41 and 74, 1996, 1997 WL 70827, Berger, J. (Feb. 17, 1997) (ORDER).

Document 2

Filed 08/01/2005

Page 7 of 18

Date: 04/04/2005

Offender Status Sheet

SBI#:

Name: ANTHONY L GAINES

Location(s): DCC

Level(s): 5

Race: BLACK.

DOB: 01/30/

AKA:

ANTHONY L GAINES

Offender Type: Sentenced

Officer(s):

.9 1				Level: 5			1.1			1207000		
Start Date:	06/22/2004 MED	0:06/21/2006	STRD: 04/22/20	06 ADJ: 0	04/22/	2006		PED:	Statut	ory Days Ea	arned: 60.0	0
CASE#/	CRA#/ Judge	Charge Des Sen. Type/	sc/ Sentence Date	Status/ Eff. Date	Y	engt	THE PERSON	Start Dt	MED	STRD	Adj Date	CR Wk
0002014423	VN0003051202	VIOL O/PR	OBATN	Current			0	06/00/0004	06/04/0006	04/00/0000	04/22/2006	
U7	Jerome O Herlihy	STANDARD	07/09/2004	12/06/2001	1	0		06/22/2004	06/21/2006	04/22/2006	04/22/2006	

CRA#	Level	Code	Condition Description	Condition Comments
/N0003051202	5	TASC	TASC Monitoring or Evaluation	
				0512 (VOP-BURG) SENTENCED TO 2Y L5. MODIFICATION TO BE BASED ON TASC EVALUATION KF
				PER MODIFIED ORDER, DATED 1/19/05, INMATE IS TO UNDERGO MENTAL HEALTH EVALUATION AND TREATMENT AS DEEMED APPROPRIATE BY THE DOC PER TASC RECOMMENDATION DATED 12/7/04 KF

# 

SUPERIOR COURT CRIMINAL DOCKET
( as of 08/24/2004 )

Page 1

State of Delaware v. ANTHONY L GAINES DOB: 01/30/

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES Defense Atty: BRIAN J BARTLEY , Esq. ANTHONY GAINES TONY GAINES

# Assigned Judge:

al- - - - -

Count DUC#		Description	Dispo.	Dispo. Date
0002014423 N 0002014423 N 002 0002014423 N 003 0002014423 N 004 0002014423 N 005 0002014423 N 006 0002014423 N	VN0003051201 VN0003051202 N00030669 IN00030513 IN00030514 N00030670 IN00030515	BURGLARY 2ND VIOL O/PROBATN VIOL O/PROBATN PDWBPP CCDW TERROR THREAT OFF TOUCH CRIM MISC <1000 OFF TOUCHING	VF VF NOLP NOLP NOLP NOLP NOLP	01/10/2001 12/20/2001 07/09/2004 01/10/2001 01/10/2001 01/10/2001 01/10/2001 01/10/2001 01/10/2001

Event No. Date Event Judge

1 03/13/2000

INDICTMENT, TRUE BILL FILED. NO 18

CASE REVIEW AND ARRAIGNMENT ON 4/3/00 AT 9:00

2 03/15/2000

NOTICE OF SERVICE & ACKNOWLEDGEMENT OF RECEIPT OF DISCOVERY.

3 03/15/2000

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 02/23/2000 PRELIMINARY HEARING DATE:

BAIL:

RELEASED/OWN RECOG. 0.00
RELEASED ON SECURED BAIL 5250.00 100

SEE CONDITIONS.

4 03/21/2000

SUMMONS MAILED.

03/23/2000 GEBELEIN RICHARD S.

FAST TRACK CALENDAR: NEW TRACK ASSIGNED.

NEW TRACK: FINAL CASE REVIEW

DATE: 050100

5 05/01/2000 BARRON NORMAN A.

BAIL MODIFIED. BAIL NOW SET AT

RELEASED/OWN RECOG. (0579)

NO CONTACT WITH THE VICTIMS DIRECT OR INDIRECT.

DRUG AND ALCOHOL EVALUTION.

SUPERIOR COURT CRIMINAL DOCKET (as of 08/24/2004)

Page

2

State of Delaware v. ANTHONY L GAINES DOB: 01/30/

State of Delaware V. ANTHONY I GAINED

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES

Defense Atty: TONY GAINES

Event

No. Date Event Judge

REPORT TO PROBATION OFFICER LAWS.

05/01/2000 BARRON NORMAN A.

FINAL CASE REVIEW: TRIAL DATE TO BE SET.

REFERRED TO TTPEND CALENDAR FOR TRIAL DATE SELECTION.

6 06/08/2000

ORDER SCHEDULING TRIAL FILED.

TRIAL DATE: 08/17/00 CASE CATEGORY: CAT 2

ASSIGNED JUDGE (CATEGORY 1 CASES ONLY):

UNLESS THE COURT IS ADVISED WITHIN 2 WEEKS OF THE UNAVAILABILITY OF NECESSARY WITNESSES, THE COURT WILL CONSIDER THE MATTER READY FOR TRIAL. ABSENT EXCEPTIONAL CIRCUMSTANCES, RESCHEDULING OR CONTINUANCE REQUESTS WILL BE DENIED.

7 07/31/2000

SUBPOENA(S) MAILED.

8 08/04/2000

STATE'S WITNESS SUBPOENA ISSUED.

SENT TO: RENEE THOMPSON

RICHARD AMSEL

MICHAIL TUMINARO

SHEENA THOMPSON

WILLIAM GRAVES

ANNETTE HOWARD

ANNETTE HOWARD

11 08/14/2000

SHERIFF'S COSTS FOR SUBPOENAS DELIVERED.

12 08/14/2000

SHERIFF'S COSTS FOR SUBPOENAS DELIVERED.

13 08/14/2000

SHERIFF'S COSTS FOR SUBPOENAS DELIVERED.

9 08/17/2000 GOLDSTEIN CARL

TRIAL CALENDAR-JURY TRIAL-CONTINUED. PROSECUTION REQUEST.

ATTORNEY UNAVAILABLE. DAG HAD A FAMILY EMERGENCY

14 08/25/2000

ORDER SCHEDULING TRIAL FILED.

TRIAL DATE: 01/09/01

CASE CATEGORY: 2

ASSIGNED JUDGE (CATEGORY 1 CASES ONLY):

UNLESS THE COURT IS ADVISED WITHIN 2 WEEKS OF THE UNAVAILABILITY OF NECESSARY WITNESSES, THE COURT WILL CONSIDER THE MATTER READY FOR TRIAL. ABSENT EXCEPTIONAL CIRCUMSTANCES, RESCHEDULING OR CONTINUANCE REQUESTS WILL BE DENIED.

SUPERIOR COURT CRIMINAL DOCKET (as of 08/24/2004)

DOB: 01/30/

Page 3

State of Delaware v. ANTHONY L GAINES State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES TONY GAINES Defense Atty:

Event No.

Event Judge Date \_\_\_\_\_

12/26/2000 15

SUBPOENA(S) MAILED.

12/26/2000 16

STATE'S WITNESS SUBPOENA ISSUED.

GEBELEIN RICHARD S. 23 01/10/2001

JURY TRIAL CALENDAR: PLED GUILTY-SENTENCED

GEBELEIN RICHARD S.

SENTENCE: ASOP SENTENCING ORDER SIGNED AND FILED 3/19/01.

GEBELEIN RICHARD S. RESTITUTION MEMORANDUM. NO RESTITUTION IS ORDERED TO BE PAID TO RENEE D. THOMPSON BECAUSE SHE FAILED TO RETURN THE VICTIM LOSS AND IMPACT STATEMENT.

RESTITUTION IN THE AMOUNT OF \$78.91 IS RECOMMENDED TO THE VIOLENT CRIMES COMPENSATION BOARD.

SO ORDERED.

25 02/23/2001

> DEFENDANT'S LETTER FILED. ADVISING COURT OF PORGRESS MADE DURING INCARCERATION.

03/23/2001 26

DEFENDANT'S LETTER FILED. ADVISING COURT OF PROGRESS MADE WHILE INCARCERATED.

28 05/01/2001

MOTION FOR MODIFICATION OF SENTENCE FILED

BY BRIAN J. BARTLEY, ESQ.

REFERRED TO JUDGE GEBELEIN 05/07/01

GEBELEIN RICHARD S. 07/09/2001 29 ORDER: MOTION TO MODIFY SENTENCE: MOTION IS DENIED.

09/28/2001 30

P

MOTION FOR MODIFICATION OF SENTENCE FILED.

BY J. DALLAS WINSLOW, JR. REFERRED TO PRESENTENCE FOR JUDGE GEBELEIN

31 12/07/2001 REYNOLDS MICHAEL P.

ADMINISTRATIVE WARRANT FILED - LEVEL ( ).

PROBATION OFFICER:

BAIL HEARING HELD THIS DATE AND BAIL SET ON VOPS AS FOLLOWS:

BAIL SET: HELD WITHOUT BAIL

NEXT SCHEDULED DATA 12/20/01 @ 9:00 WITH RSG

GEBELEIN RICHARD S. 32

VIOLATION-OF-PROBATION REPORT FILED: VOP SCHEDULED 12/20/01. PROBATION OFFICER: VONETTA COLEMAN

LEVEL: 4

GEBELEIN RICHARD S. 33 12/20/2001

ORDER: MTN FOR MODIFICATION OF SENTENCE. DENIED.

SUPERIOR COURT CRIMINAL DOCKET
( as of 08/24/2004 )

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State of Delaware v. ANTHONY L GAINES DOB: 01/30/

\_\_\_\_\_\_\_

State of Delaware V. ANTHONY E GAINES

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES

Defense Atty: TONY GAINES

Event

No. Date Event Judge

AND NOW, TO WIT, THIS 20TH DAY OF DECEMBER, 2001 THE FOREGOING MTN HAVING BEEN READ AND CONSIDERED, IT IS ORDERED: MTN DENIED. MR. GAINES COMPLAINS ABOUT HIS SUPERVISION HISTORY ON CHARGES UNRELATED TO THIS SENTENCE RELATING TO A NEW BURGLARY FOR WHICH HE WAS SENTENCED ON JANUARY, 10, 2001.

12/20/2001 GEBELEIN RICHARD S. VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION.

VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION SENTENCED.

12/20/2001 GEBELEIN RICHARD S.

SENTENCE: OFF-LINE SENTENCING ORDER SIGNED AND FILED 12/26/01. SEE FILE FOR ACTUAL ORDER--ONLINE VERSION IS NOT VERBATIM.

36 01/14/2002 GEBELEIN RICHARD S.

MOTION FOR MODIFICATION OF SENTENCE FILED. REFERRED TO JUDGE GEBELEIN ON 1-23-02

35 01/22/2002 APPEAL FILED IN SUPREME COURT (COPY)

17 01/28/2002 LETTER FROM SUPREME COURT TO KATHLEEN FELDMAN, COURT REPORTER. RE: A FORMAL NOTICE OF APPEAL WAS FILED ON JANUARY 18, 2002. THE TRANSCRIPT MUST BE FILED WITH THE

PROTHONOTARY'S OFFICE NO LATER THAN FEBRUARY 26, 2002. 38,2002.

38 02/27/2002

TRANSCRIPT FILED.

VIOLATION OF PROBATION HEARING. DECEMBER 20, 2001.

BEFORE JUDGE GEBELEIN.

39 03/05/2002

LETTER FROM SUPREME COURT TO SHARON AGNEW, PROTHONOTARY. RE: A NOTICE OF APPEAL IN THE ABOVE CAPTIONED MATTER WAS FILED IN THIS COURT ON 3/5/02. THE RECORD MUST BE FILED WITH THIS OFFICE NO LATER THAN 03/11/2002. 38,2002.

40 03/07/2002

ORDER: THIS 7TH DAY OF MARCH, 2002, UPON CONSIDERATION OF DEFENDANT'S MOTION FOR REDUCTION/MODIFICATION OF SENTENCE, THE PRESENTENCE REPORT/PRIOR RECORD, AND THE SENTENCE IMPOSED UPON THE DEFENDANT; NOW, THEREFORE, IT IS ORDERED THAT THE DEFENDANT'S MOTION FOR REDUCTION/MODIFICATION OF SENTENCE IS DENIED FOR THE FOLLOWING REASON(S):

THE SENTENCE WAS IMPOSED AFTER A VIOLATION-OF-PROBATION HEARING WAS HELD, AND THE COURT DETERMINED THE DEFENDANT HAD VIOLATED THE TERMS OF HIS PROBATION. THE DEFENDANT IS NOT AMENABLE TO PROBATION AT THIS

# SUPERIOR COURT CRIMINAL DOCKET (as of 08/24/2004)

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State of Delaware v. ANTHONY L GAINES DOB: 01/30/

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES Defense Atty: TONY GAINES

Event

No. Event Judge

THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF SENTENCING. NO ADDITIONAL INFORMATION HAS BEEN PROVIDED TO THE COURT WHICH WOULD WARRANT A REDUCTION OR MODIFICATION OF THIS SENTENCE. SENTENCE WAS REDUCED TO 4 YRS. AND 3 MOS. TO GIVE CREDIT FOR TIME SERVED.

IT IS SO ORDERED.

41 03/07/2002

RECORDS SENT TO SUPREME COURT.

42 03/08/2002

RECEIPT FROM SUPREME COURT ACKNOWLEDGING RECORD.

43 05/24/2002 GEBELEIN RICHARD S.

MOTION FOR REDUCTION OF SENTENCE FILED.

BY JAMES NUTTER, ESQ.

REFERRED TO PRESENTENCE FOR JUDGE GEBELEIN 5/29/02

07/22/2002 GEBELEIN RICHARD S. 44 ORDER: WHEREAS THIS 22ND DAY OF JULY, 2002, DEFENDANT'S MOTION FOR REDUCTION OF SENTENCE, AND ANY OPPOSITION THERETO, HAVING BEEN PRESENTED AND CONSIDERED, IT IS ORDERED THAT THE MOTION IS DENIED. SENTENCE WAS APPROPRIATE.

SO ORDERED THE DAY AND YEAR AFORESAID.

45 08/07/2002

> MANDATE FILED FROM SUPREME COURT: SUPERIOR COURT JUDGMENT AFFIRMED. SUPREME COURT CASE NO: 38, 2002 SUBMITTED: JUNE 3, 2002

DECIDED: JULY 9, 2002

BEFORE HOLLAND, BERGER, AND STEELE, JUSTICES.

46

MOTION FOR MODIFICATION OF SENTENCE FILED PRO SE. REFERRED TO PRESENTENCE 2/27/03 FOR JUDGE GEBELEIN.

GEBELEIN RICHARD S. 03/07/2003 47 ORDER: THIS 7TH DAY OF MARCH, 2003, UPON CONSIDERATION OF DEFENDANT'S MOTION FOR REDUCTION/MODIFICAION OF SENTENCE, THE PRESENTENCE REPORT/ PRIOR RECORD, AND THE SENTENCE IMPOSED UPON THE DEFENDANT; NOW THEREFORE IT IS ORDERED THAT DEFENDANT'S MOTION FOR REDUCTION/MODIFI-CATION OF SENTENCE IS GRANTED FOR THE FOLLOWING REASON(S): LEVEL IV SENTENCE IS MODIFIED TO READ: 1 YEAR 9 MONTHS AT LEVEL IV, SUSPENDED FOR 6 MONTHS LEVEL IV WORK RELEASE.

04/09/2003 48

MOTION FOR MODIFICATION OF SENTENCE FILED PRO SE. REFERRED TO PRESENTENCE 4/10/03 FOR JUDGE GEBELEIN.

49 06/04/2003 GEBELEIN RICHARD S.

# SUPERIOR COURT CRIMINAL DOCKET ( as of 08/24/2004 )

Page 6

State of Delaware v. ANTHONY L GAINES DOB: 01/30/

State of Delaware V. ANTHONY E GAINES

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES

Defense Atty: TONY GAINES

Event

No. Date Event Judge

ORDER:IT IS ORDERED THAT DEFENDANT'S MOTION FOR REDUCTION/MODIFICATION OF SENTENCE IS DENIED FOR THE FOLLOWING REASON(S): DEFENDANT MUST WORK OUT PLACEMENT WITH DEPT OF CORRECTION.

50 06/17/2003

MOTION FOR MODIFICATION OF SENTENCE FILED. PRO SE REFERRED TO PRE-SENT FOR JUDGE GEBELEIN ON 6/23/03

07/07/2003 GEBELEIN RICHARD S. EMAIL FILED TO: CATHERINE ROBBINS, SUPERVISOR GANDER HILL RECORDS RE: MODIFICATION DATED MARCH 7, 2003.

THE ORDER OF MARCH 7, 2003 IS CORRECTED TO READ: LEVEL IV SENTENCE IS MODIFIED TO READ " 1 YEAR 9 MONTHS AT LEVEL IV, SUSPENDED FOR 6 MONTHS LEVEL IV WORK RELEASE." IT IS SO ORDERED.

52 01/15/2004 GEBELEIN RICHARD S.
MOTION FOR MODIFICATION OF SENTENCE FILED PRO SE.
REFERRED TO PRESENTENCE 1/21/04 FOR JUDGE GEBELEIN.

53 01/22/2004
PROGRESS REPORT FROM PROBATION AND PAROLE FILED.
INFORMATIONAL ONLY

O4/29/2004 GEBELEIN RICHARD S.
ORDER: MOTION FOR MODIFICATION OF SENTENCE DENIED.
04/29/04THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME

OF SENTENCING.
55 06/24/2004 REYNOLDS MICHAEL P.

ADMINISTRATIVE WARRANT FILED - LEVEL (3).
PROBATION OFFICER: JEFFREY LEHNERT
BAIL HEARING HELD THIS DATE AND BAIL SET ON VOPS AS FOLLOWS:
BAIL SET: CASH BAIL 5,000.00 100%

VOP 7/9/04 AT 9:30 BEFORE J. GEBELEIN
07/09/2004 HERLIHY JEROME O.
VIOLATION-OF-PROBATION HEARING: DEFENDANT FOUND IN VIOLATION.
SENTENCED.

57 07/09/2004 HERLIHY JEROME O. SENTENCE: VOP ASOP ORDER SIGNED AND FILED 7/29/04.

56 07/13/2004 SLIGHTS JOSEPH R. III
VIOLATION-OF-PROBATION REPORT FILED: COURT SCHEDULED FOR 7/9/2004.
PROBATION OFFICER: JEFFREY LEHNERT
LEVEL: 3

58 08/10/2004
MOTION FOR MODIFICATION OF SENTENCE FILED PRO SE.
REFERRED TO PRESENTENCE 8/10/04 FOR JUDGE HERLIHY.

\*\*\* END OF DOCKET LISTING AS OF 08/24/2004 \*\*\*
PRINTED BY: CSCKBAT

SUPERIOR COURT CRIMINAL DOCKET
( as of 02/08/2005 )

State of Delaware v. ANTHONY L GAINES DOB: 01/30,

Page 7

State's Atty: NATALIE S WOLOSHIN , Esq. AKA: ANTHONY GAINES
Defense Atty: TONY GAINES

Event

No. Date Event Judge

DEFENDANT'S LETTER FILED CONCERNING STATUS OF HABEAS CORPUS AND COPY OF SENTENCING ORDER, ETC. SENT COPY OF DOCKET, SENTENCING ORDER, AND OTHER FORM REQUESTED EXPLAINING NO HABEAS CORPUS PETITION RECEIVED BY THIS COURT AT THIS TIME.

60 09/16/2004

LETTER FROM: ANTHONY GAINES TO: PUBLIC DEFENDERS OFFICE RE: MODIFICATION OF VOP SENTENCE ON 6/22/04

- O1/18/2005 HERLIHY JEROME O.
  ORDER MOTION FOR MODIFICATION OF SENTENCE DENIED.
  TASC RECOMMEND NO CHARGE IN LEVEL 5 SENTENCE BUT DOES RECOMMEND A MENTAL HEALTH EVALUATION WHILE THERE.
- 62 01/19/2005 HERLIHY JEROME O. MODIFIED ASOP VOP SENTENCE ORDER SIGNED AND FILED 1/20/05.

\*\*\* END OF DOCKET LISTING AS OF 02/08/2005 \*\*\*
PRINTED BY: CSCVELL

# HOGAR CREA INTERNATIONAL, INC. OF DELAWARE

1126 Brandywine Street Wilmington, Delaware 19802 Phone Number (302) 654-1158 Fax Number (302) 777-5074

September 7, 2004

Superior Court State of Delaware New Castle County 110 King Street Wilmington, DE. 19802

RE: Anthony L. Gaines

DOB: 01/30/ SBI # 00181314

Honorable Judge Jerome O Herlihy:

The purpose of this correspondence is to inform your office, that family members of the aboved mentioned have visited our facility to communicate that Mr. Gaines has asked if Hogar CREA Int'l, Inc. of Delaware would accept him into their treatment program. As you may already know, Hogar CREA is a non-profit, long-term residential drug and alcohol treatment program dedicated to help all those individuals afflicted with an addiction to substances, who demonstrate a genuine desire to stop using. If the Honorable Judge deems the possibility that Mr. Gaines be stipulated to the intense, structured and very disciplined Hogar CREA program to serve his sentence, while receiving treatment for the disease which may be the root of his negative pattern of behavior.

Hogar CREA has been the answer for many young men and women who thought that they would never have a second chance at a drug-free life. We humbly ask that you consider releasing Mr. Gaines, with the condition that he complete the program and allow us the opportunity to once again make a difference in the life of a Delaware resident and believe me, that in order to make it through CREA you must be ready to go to any length. CREA is still work oriented, very disciplined and confrontational with a focus on behavioral changes.

Thank you very much for your attention to this matter and we pray that you find it in your heart to honor our humble request.

Respectfully;

Alex Vega/Treatment Supervisor

# HOGAR CREA INTERNATIONAL, INC. OF DELAWARE

1126 East Brandywine Street Wilmington, Delaware 19802 Phone # (302) 654-1158 Fax # (302) 777-5074

November 5, 2004

Delaware Correctional Center c/o Warden 1181 Paddock Road Smyrna, Delaware 19977

RE: Anthony L. Gaines

SBI # 181314 DOB- 01/30/

Dear Warden:

The purpose of this correspondence is to humbly inquire about an inmate by the name of Anthony L. Gaines, SBI # 181314, for the sole reason of evaluating the potential of he being a candidate for admission into our treatment program. Mr. Gaines' family have made numerous visits to our facility, of which they are neighbors, with a desperate concern for their sibling's well being, per identification of his need for treatment.

As far as what has been explained to us, Mr. Gaines is completing what's left of a modified 2 year sentence in which he was apparently violated for substance use. I have already been instructed to go to the Prothonotary's Office to get more information on his cases, behaviors and/or disciplinary actions which may assist in determining whether or not Mr. Gaines is appropriate for our program.

Hogar CREA would like to further inform, that it will make efforts to contact Mr. John G. Selvaggi, Senior U. S. Probation Officer to seek his support in making this request to have Mr. Gaines enter our program possible, especially since our program is here for the purpose of making a difference in our community, thus extending our services to those afflicted therein.

Please feel free to share any information which might be helpful in making our determination. Thank you very much for your attention to this matter.

Very truly yours;

Alex Vega

Treatment Supervisor

cc: Gaines Family Members Anthony L. Gaines John G. Selvaggi

# Case 1:05-cv-00555-JJF Document 2 Filed 08/01/2005 Page 17 of 18 IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

STATE OF DELAWARE

VS.

ANTHONY L GAINES

Alias: TONY GAINES

DOB: 01/30/ SBI: 00181314

CASE NUMBER: 0002014423

CRIMINAL ACTION NUMBER: VN00-03-0512-02 VIOL O/PROBATN ORIG. CHARGE: BURGLARY 2ND (F)

COMMITMENT

## VIOLATION OF PROBATION SENTENCE ORDER

NOW THIS 9TH DAY OF JULY, 2004, IT IS THE ORDER OF THE COURT THAT: The defendant is found in violation. Defendant is sentenced as follows:

AS TO VN00-03-0512-02 : TIS 11 Del.C.08250001FD VIOL O/PROBATN - FOUND IN VIOLATION

Effective June 22, 2004 the defendant is sentenced as follows:

- The defendant is placed in the custody of the Department of Correction for 2 year(s) at supervision level 5

# Case 1:05-cv-00555-JJF Document 2 Filed 08/01/2005 Page 18 of 18 SPECIAL CONDITIONS BY ORDER

STATE OF DELAWARE VS.

ANTHONY L GAINES

DOB: 01/30/ SBI: 00181314

CASE NUMBER: 0002014423

The defendant shall pay any monetary assessments ordered during the period of probation pursuant to a schedule of payments which the probation officer will establish.

All previous terms and conditions are reimposed.

# NOTES

TASC evaluation; sentence to be modified upon that recommendation.

No further credit time due.

JUDGE JEROME O HERLIHY